

**VETERINARY EXAMINING BOARD
MINUTES
FEBRUARY 22, 2006**

PRESENT: Marthina Greer, DVM; Sarah Kamke; JoAnn Kleman, CVT; Larry Mahr, DVM; Donald Peterson, DVM; William Rice, DVM; Robert R. Spencer, DVM;

EXCUSED: Theresa Waage

STAFF PRESENT: Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; PJ Monson, Program Assistant; and other DRL Staff

GUESTS: Yvonne Bellay, DVM, DATCP; Rachel C. Rothschild, School of Veterinary Medicine; Kelly McDowell, Wisconsin Veterinary Medical Association

CALL TO ORDER

Larry Mahr, Chair, called the meeting to order at 9:35 a.m. A quorum of 7 members was present.

AGENDA

Additions to Agenda:

- Item I – Program for the Assessment of Veterinary Education Equivalence (PAVE)
- Item J – Continuing Education list from Margo Myers, DVM
- After Item N - DOE Case Closing Report

MOTION: Sarah Kamke moved, seconded by Donald Peterson, to approve the agenda with additions. Motion carried unanimously.

MINUTES OF OCTOBER 26, 2005

Page 2 – Dr. Kleman should be Ms. Kleman

MOTION: Sarah Kamke moved, seconded by Marty Greer, to approve the minutes of October 26, 2005 as written. Motion carried unanimously.

MINUTES OF DECEMBER 14, 2005

Page 2 – Dr. Kleman should be Ms. Kleman

MOTION: Sarah Kamke moved, seconded by Marty Greer, to approve the minutes of December 14, 2005 as written. Motion carried unanimously.

Veterinary Examining Board
February 22, 2006 Minutes

ELECTION OF OFFICERS FOR 2006 AND APPOINTMENT OF LIAISONS

MOTION: Sarah Kamke moved, seconded by Donald Peterson, to retain current Board Officers. Motion carried unanimously.

Larry Mahr will remain Chair, Robert Spencer, Vice Chair and JoAnn Kleman as Secretary.

Screening Panel – Joann Kleman, Donald Peterson, William Rice, and Theresa Waage

Credentialing Liaison – Larry Mahr

Enforcement Liaison – Robert Spencer

Teaching Veterinary School Education Liaison – Marty Greer

IPP Liaison – Larry Mahr

Legislative Liaison – Larry Mahr.

MOTION: Joann Kleman moved, seconded by Robert Spencer, to appoint the aforementioned to the Veterinary liaison positions. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

Richard L. Jones-Witthuhn, DVM

Attorney Michael Berndt presented the Proposed Stipulation, Final Decision and Order in the matter of Richard L. Jones-Witthuhn, DVM.

ADMINISTRATIVE REPORT

Annual Policy Review with Boards

Tom Ryan reviewed the 2006 travel and meeting information for the Board members and suggested it be read and kept for future referral.

Board Motions and Board Member Orientation

Tom Ryan reminded the members of the importance of clarity in making motions. He also advised the Board of the upcoming New Member Orientation.

SCOPE STATEMENT RELATING TO INFORMED CONSENT TO CLIENTS

The Board discussed the scope statement in detail. Pamela Stach, DOE, explained the history of the scope statement and reasons for it.

MOTION: JoAnn Kleman moved, seconded by William Rice, to approve to the scope statement. Motion carried unanimously.

Veterinary Examining Board
February 22, 2006 Minutes

Ruby Jefferson-Moore will draft a rule in coordination with Board appointed Robert Spencer and Marty Greer.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION

Ruby Jefferson-Moore reviewed the Summary Report with the Board. Pamela Stach updated the Board on Metz v. Veterinary Examining Board (04-CV-706).

LRB 1965/P5

Noted.

WISCONSIN GUIDELINES OF PROFESSIONAL PRACTICES FOR CONTROLLED SUBSTANCES FOR VETERINARIANS

Tom Ryan discussed the guidelines document with the Board. Rachel Rothschild and Yvonne Bellay gave a brief history of its origin. Mr. Ryan will clarify the author and date of the original document and review the DEA renewal notice.

Veterinary Practice – Controlled Substances for Humane Society euthanasia purposes - discussion

Tom Ryan explained the concern of controlled substances currently used for euthanasia at humane societies and the need for compliance with DEA and state laws. Mr. Ryan will take this topic to the CSB for suggested language for the Board to use to educate veterinarians on drug security.

GENERAL POLICY FOR CE EXTENSION/WAIVER REQUESTS AT RENEWAL – BARBARA SHOWERS, DRL OFFICE OF EDUCATION AND EXAMINATIONS

Tom Ryan explained the renewal process with regard to requests for extensions of time to complete CE at the time of license renewal.

MOTION: Robert Spencer moved, seconded by William Rice, to adopt bullet point 2 with regard to timely and sufficient notice, and to allow the staff to use the other bullet points as needed. Motion carried unanimously.

PRACTICE QUESTIONS

Discussion of minimum standards for advising clients on vaccination protocols and adverse reactions from a vaccine or medication

Noted.

Releasing Veterinary records – Dr. Greer

Noted.

**REVIEW OF PROGRAM FOR THE ASSESSMENT OF
VETERINARY EDUCATION EQUIVALENCE (PAVE)**

Barbara Showers appeared before the Board to explain the issues with adopting PAVE. An AAVSB video will be reviewed at the next Board meeting. Ms. Showers will arrange for a comparison of the exams at the next meeting.

**REVIEW OF LIST OF CONTINUING EDUCATION (CE) READINGS
MARGO MYERS, DVM**

MOTION: William Rice moved, seconded by Robert Spencer, to approve the CE for Margo Myers, DVM to meet the 2005 biennium. Motion carried unanimously.

MOTION: William Rice moved, seconded by Donald Peterson, to request Barbara Showers write a letter to Ms. Myers informing her that this 2005 CE approval is for this biennium only and in the future, full compliance with the CE laws will be required. Motion carried unanimously.

INFORMATIONAL ITEMS

Noted.

CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by JoAnn Kleman, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85(1)(a)), to consider licensure or discipline (Wis. Stat. § 19.85(1)(b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1)(f)), and to confer with legal counsel (Wis. Stat. § 19.85(1)(g)). Motion carried by a roll call vote: Marthina Greer-yes; Sarah Kamke-yes; JoAnn Kleman-yes; Larry Mahr-yes; Donald Peterson-yes; William S. Rice-yes; Robert R. Spencer – yes.

Open Session adjourned at 12:36 p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY
FOLLOWING CLOSED SESSION**

MOTION: Sarah Kamke moved, seconded by Robert Spencer, to reconvene into Open Session at 2:07 p.m. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND
ORDERS**

RICHARD L. JONES-WITTHUHN, DVM

MOTION: Donald Peterson moved, seconded by JoAnn Kleman, to adopt the Findings of Fact, Conclusions of Law, Stipulation, and Order in the matter of disciplinary proceedings against Richard L. Jones-Witthuhn, DVM – 04 VET 025. Motion carried unanimously

APPLICATION REVIEW

STACIE LIPINSKI, DVM

MOTION: Robert Spencer moved, seconded by Donald Peterson, to approve the application for Stacie Lipinski, DVM, after all other requirements for licensure are met. Motion carried unanimously.

MONITORING:

**CHRISTOPHER WELCH
REQUESTING THREE MONTH STAY OF SUSPENSION**

MOTION: Sarah Kamke moved, seconded by Robert Spencer, to remove the limitation and return Christopher Welch, DVM, to full licensure. Motion carried unanimously.

CASE CLOSING

03 VET 060

MOTION: JoAnn Kleman moved, seconded by Donald Peterson, to close case 03 VET 060 for insufficient evidence. Motion carried unanimously.

ADJOURNMENT

MOTION: Sarah Kamke moved, seconded by Donald Peterson, to adjourn the meeting at 2:11 p.m. Motion carried unanimously.